

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009909

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: OCEAN 115, LLC

**Current Principal Place of Business:**

6001 N. A1A  
BOX 8205  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

6001 N. A1A  
BOX 8205  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 27-4655246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENDERSON, STEVE L ESQ  
COLLINS, BROWN, CALDWELL, ET AL  
756 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BATESON, DANIEL  
Address: 6001 N. A1A, BOX 8205  
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM  
Name: OSBAHR, DIANA DEVERS  
Address: 6001 N. A1A  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA D. OSBAHR

MGRM

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date